

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held May 2, 2006, the Board took the following action:

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Supervisor Knabe made the following statement:

"The South Bay chapter of the Surfrider Foundation, a nonprofit environmental organization, will be hosting their Annual Earth Day Surf Contest on April 29, 2006, on Rosecrans Avenue in Manhattan Beach. The Surfrider Foundation is dedicated to protecting and restoring the world's oceans and beaches. The South Bay chapter specifically protects the coast from Ballona Creek to Cabrillo Beach. The Earth Day Surf Contest is the organization's largest fundraiser, with the proceeds earmarked for educational programs and to protect local resources."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Burke being absent), the Board waived the permit fee in the amount of \$150.00 and gross receipts fee in the amount of \$450.00, excluding the cost of liability insurance, for the South Bay Chapter of the Surfrider Foundation's Annual Earth Day Surf Contest held at Rosecrans Avenue in Manhattan Beach on April 29, 2006.

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Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel

Letter sent to:

Chairman, South Bay Chapter, Surfrider Foundation